

State of Wisconsin County of Iowa	Approved Minutes of the PUBLIC SAFETY MEETING Tuesday, May 3, 2016 5:00 p.m. Upper Level Conference Room - Courthouse 222 N. Iowa Street Dodgeville, Wisconsin	2016-05
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Item	
1)	Administrator Bierke called the meeting to order at 5:00 p.m.
2)	Roll call was taken. Members present: Supervisors Demby, Forbes, Meek and Richter.
3)	Motion by Demby to approve and adopt the agenda for the May 3 rd , 2016 meeting. Seconded by Meek – motion carried.
4)	Administrator Bierke called for nominations for Committee Chair. Forbes nominated Supervisor Meek. Seconded by Demby – motion carried.
5)	Richter moved and Demby seconded to nominate Richter as Vice Chair. Motion carried.
6)	Chair Forbes moved to have staff take meeting minutes. Meek seconded – motion carried. Meek nominated Demby for Secretary. Seconded by Richter – motion carried.
7)	Administrator Bierke asked the Committee about their expectations, would they like department heads present quarterly or as needed. The consensus was quarterly appearances were okay.
8)	Financial reports were presented, Richter moved to approve. Meek seconded – motion carried.
9)	Register in Probate Tari Engels presented to the committee the 2015 Annual Report for her department. Judge Koehler has scheduled to start August 1 st , 2016. Demby moved to approve the Annual Report. Forbes seconded – motion carried.
10)	Deb Rosenthal received a Certificate of Excellence for her work in the Child Support Agency. The Committee asked that the news be shared with the County Board. Ms. Rosenthal presented her 2015 Annual Report. Forbes moved to approve the 2015 Annual Report. Richter seconded – motion carried. Forbes moved to send Certificate of Excellence to the County Board. Demby seconded – motion carried.
11)	Emergency Management Report was presented by EM Director Keith Hurlbert. Richter moved to accept the Emergency Management report. Demby seconded – motion carried.
12)	Sheriff Michek presented the following: <ul style="list-style-type: none"> a) Consider amending Resolution # 6-1299 to add Jail Administrator to clothing allowance. Forbes moved to approve the amendment. Demby seconded – motion carried. b) Employment Report: New Sheriff Deputy hire starting May 10, 2016. c) Report = has 15 patrol deputies, using 2-3/shift. Heroine is still a big concern. Answered Committee questions, Venture Architects, policy updates are almost done.
13)	Next meeting will be on 06-07-16 @ 5:30 p.m.
14)	Richter moved to adjourn at 6:52 p.m. Demby seconded – motion carried.

Submitted by A.Gardner